

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: September 28, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 9/28/09
- Bid Opening
Housing and Rehabilitation Project
- Signature for 106 Review letter – Mark McConaghy
- Plat Approval
Brooks Landing, Section 1, Lots 26, 27, 28 Replat
Amended Plat of Cass Estates, Section 1
- 1:05 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Encroachment Agreement –Vectren Energy
b. Non-reimbursable Utility Agreement –Verizon; SS# 32002 (216th St. / J. Owen Drain)
c. Non-reimbursable Utility Agreement –Verizon; SS# 32084 (Schulley Rd. / J.H. Leap Ditch)
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Dr. Raj Patel; Flash Signal; 96th St. & Cumberland Rd. and 96th St. & Mollenkopf Rd.; Delaware Township
b. Adam Fairfield; Motorcycles Missed Calls; 146th St. east of SR 37; Fall Creek Township
c. Marilyn Michael; Lower or Remove Speed Limit Sign; 191st St. east of Moontown Rd.; Noblesville Township
d. R. Richard Wickliff; Reduce Speed Limit; Springmill Rd. north of 96th St.; Clay Township

HAMILTON COUNTY BOARD OF COMMISSIONERS

- e. James C. Lancaster, Jr.; Intersection warning sign, reduced speed limit, no passing on right; 146th St. between Springmill Rd. and Ditch Rd.; Washington Township

Official Actions

Correspondence

R/W Certification Letter to INDOT -96th Street & Mollenkopf Road Project

Request Permission to Advertise

- a. Small Structure # 32002 (216th St. / J. Owen Drain)

- b. Small Structure # 32084 (Schulley Rd. / J.H. Leap Ditch)

Sign Title Sheets

- a. Small Structure # 32002 (216th St. / J. Owen Drain)

- b. Small Structure # 32084 (Schulley Rd. / J.H. Leap Ditch)

Announcements

1:20 p.m.	Break
1:30 p.m.	4-H Rental Rates for 2010 – Lisa Hanni
1:35 p.m.	Dilapidated Structure at 10590 Ditch Road – Chuck Kiphart
1:40 p.m.	Requesting Approval of Insurance Claim – Dan Papineau
1:45 p.m.	Requesting Approval of Polling Places for HSE Referendum – Kathy Richardson
1:50 p.m.	Update on Assessor's Move to Lower Level – John Barbee
1:55 p.m.	EMA Request to Use Pool Vehicles (tabled 9/14/09) – David Bice
2:00 p.m.	Meritain Amendments – Sheena Randall
2:05 p.m.	Delaware Township Assistance Appeal – Ms. Taylor
2:10 p.m.	Attorney
2:15 p.m.	Administrative Assistant
2:20 p.m.	Sheriff
2:25 p.m.	Auditor

Correction of Resolution Number for Cumulative Courthouse Fund Levy
Status of Document Destruction Contract
Clerk's Monthly Report
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Document Destruction Agreement for Auditor (6/8/09)

HAMILTON COUNTY BOARD OF COMMISSIONERS

Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)
Highway Dept. Claim for Sam's Club Membership (9/14/09)

Outstanding Items

Meritain Service Agreement (Attorney)
Dilapidated Home on SR 37 North in Noblesville Township (to be heard 10/12/09)